

**AGENDA – NEW BUSINESS  
ST. CHARLES CITY COUNCIL MEETING  
RAYMOND P. ROGINA, MAYOR**

**MONDAY, MAY 6, 2019 – 7:00 P.M.  
CITY COUNCIL CHAMBERS  
2 E. MAIN STREET**

- 1. Call to Order.**
- 2. Administration of Oath of Office – Honorable Elizabeth Flood**

Dan Stellato	Alderman Ward 1
Rita Payleitner	Alderman Ward 2
Todd Bancroft	Alderman Ward 3
David Pietryla	Alderman Ward 4
Ed Bessner	Alderman Ward 5
- 3. Roll Call.**
- 4. Invocation.**
- 5. Pledge of Allegiance.**
- 6. Presentations**
  - Presentation of a Proclamation declaring May 2019 as Mental Health Awareness Month in the City of St. Charles.
  - Presentation of a Proclamation Declaring May 12<sup>th</sup> through May 18<sup>th</sup> National Police Week.
  - Presentation of a Proclamation Celebrating the City of St. Charles 185<sup>th</sup> Birthday.

**I. New Business**

- A.** Motion to approve a **Resolution** Authorizing and Directing the Mayor to Execute and the City Clerk to Attest to the Execution of a Certain Extension of the Employment Agreement with Mark W. Koenen, City Administrator.
- B.** Recommendation from Mayor Rogina to Approve the Appointments of New Members to City Boards and Commissions for Fiscal Year 2019/2020:
  - Donna Clavelli – Youth Commission
  - Steven Spurling – Zoning Board of Appeals
- C.** Recommendation from Mayor Rogina to Approve the Reappointments of Members to City Boards and Commissions for Fiscal Year 2019/2020:
  - Kim Malay – Historic Preservation Commission
  - Phil Kessler - Historic Preservation Commission

- Jayme Muenz – Youth Commission
- Daniel Kelly – Youth Commission
- Cheryl Denz – Youth Commission
- Colleen Weise - Youth Commission
- Louis Dries – Housing Commission
- Carolyn Waibel – Housing Commission
- Liz Eakins - Housing Commission
- Sally Stancati – Visitors Cultural Commission
- Sharon Spero – Visitors Cultural Commission
- Jamie Swenson - Visitors Cultural Commission
- Tom Ritchie – Building Board of Review
- Dan Marshall - Building Board of Review
- Chris Minick - Police Pension Board
- Chief Jim Keegan - Police Pension Board
- Geoff Pretkelis – Board of Fire and Police Commissioners

- D.** Presentation of Swearing in of the Board of Fire & Police Commissioners:
- Keith Rollins
  - John Kennedy
  - Don Haines
  - Patrick Reed
  - Geoff Pretkelis
- E.** Recommendation from Mayor Rogina to Approve the Reappointment of City Administrator for Fiscal Year 2019/2020.
- F.** Recommendation from Mayor Rogina to appoint Department Directors as recommended by City Administrator Mark Koenen for Fiscal Year 2019/2020.
- G.** Recommendation from Mayor Rogina to Approve the Reappointment of Tracey Conti as Deputy City Clerk for Fiscal Year 2019/2020.
- H.** Recommendation from Mayor Rogina to Approve the Reappointment of City Attorney John McGuirk of Hoscheit, McGuirk, McCracken & Cuscaden PC for Fiscal year 2019/2020.
- I.** Recommendation from Mayor Rogina to approve appointments of Mayor Pro Tem, Committee Chairmen, and City Liaisons.
- J.** Recommendation from Mayor Rogina to Approve the Reappointment of Prosecuting Attorney Timothy O'Neil for Fiscal Year 2019/2020.
- K.** Recommendation from Mayor Rogina to Approve the Appointment of Patrick Crimmins as the Prosecuting Attorney for the City of St. Charles Liquor Control Commission for Fiscal Year 2019/2020.

## **II. Committee Reports**

### **A. Government Operations**

None

### **B. Government Services**

None

### **C. Planning and Development**

None

### **D. Executive Session**

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

### **9. Additional Items from Mayor, Council, Staff, or Citizens**

### **10. Adjournment**

#### ***ADA Compliance***

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at [jmcmahon@stcharlesil.gov](mailto:jmcmahon@stcharlesil.gov). Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).